

**Village of Princeville  
Minutes of the Regular Board Meeting**

**Tuesday, July 21, 2009**

**Princeville Village Hall**

The Village Board meeting was held at the above date and place. The meeting was called to order by President Stahl at 7:30p.m. with the following Trustees answering present: Sutherland, Rasmussen, Troutman, Koller, Barrington, and Delbridge. A quorum was Present for the meeting. Notice of the meeting and the Agenda were sent and received in a timely manner. Others present for the meeting were Village Clerk Rice, Supt. of Public Works Gardner, and Sec./Treas. Hofer. Amending the agenda by moving Item #7 to #3.

**Police Report:** Office Comfort was present and stated there was a domestic battery incident on Sante Fe, medical call on Tremont, minor accident on Evans, vehicle scratched at Seneca Foods, domestic battery on W. Spring St. resulting in arrest, civil dispute on W. High, call at pool, and graffiti at D&L.

**Approve ordinance:** Motion made by Rasmussen, second by Sutherland to approve the ordinance providing for and approving the second amendment to the Princeville TIF District Redevelopment project area, plan, and projects for Princeville, Illinois. Roll Call Vote. President Stahl, Sutherland, Rasmussen, and Barrington voting aye. No nays. Troutman, Koller, and Delbridge abstain. Motion passed.

**GO Bond:** Dan Brewer was back to further discuss the Bond options and to consider moving forward with Bond process. Motion made by Barrington, second by Sutherland to authorize initiation of GO Public Projects Bond Issuance Process. Roll Call Vote. Sutherland, Rasmussen, Koller, Barrington, and Delbridge voting aye. No nays. Troutman absent. Motion passed.

**Winning Communities Report:** Update given on FT VISTA. The administration fee was passed, but needed the use of Princeville Heritage Museum office fee passed. Motion made by Koller, second by Sutherland to pay \$1,200 payable to Princeville Heritage Museum for office cost for full-time VISTA.

**Consider approving updating codes in ordinance book:** In order to update the codes, the Village needs the use of Municipal Code Corporation to add new codes, delete, revise, and handle the printing. Ordinance 09-07-10. Motion made by Barrington, second by Troutman to use Municipal Code Corporation to update Village of Princeville Municipal Code. Roll Call Vote. Sutherland, Rasmussen, Troutman, Koller, Barrington, and Delbridge voting aye. No nays. Motion passed.

**Donation to Phlash:** The Princeville Phlash 14U Girls Softball team has made it to the Northern Nationals, to be held in Kansas City, Kansas. The team is asking the Village for a donation to

help offset the costs of the trip. Motion made by Sutherland, second by Troutman to give the Princeville Phlash 14U Girls Softball team a \$500 donation. Roll Call Vote. Sutherland, Rasmussen, Troutman, Koller, Barrington, and Delbridge voting aye. No nays. Motion passed.

**Consider approving and adopting an extension to the redevelopment plan:** Motion made by Barrington, second by Koller to approve ordinance to approve and adopt an extension to the redevelopment plan; projects; area and tax increment financing for Princeville tax increment financing district 1. Ordinance 09-07-11. Roll Call Vote. Sutherland, Rasmussen, Troutman, Barrington, and Delbridge voting aye. No nays. Koller abstained. Motion passed.

**Consider a vacating ordinance for Seneca Foods:** No action taken tonight due to further information needed.

**Consider an easement ordinance for Seneca Foods:** No action taken tonight due to further information needed.

### **Committee Reports:**

Pool: Met two weeks ago, discussed ideas on revenue. Next meeting July 28<sup>th</sup> at 6:30pm. Gave out swim attendance calendars. Attendance is down. There has been many shut downs due to stormy weather and questions whether to shut down if attendance is low.

Parks Committee: Gazebo at Stevens Square has been vandalized, and has skateboarders and bicycles riding in the gazebo. Would like permission to purchase signs to be put up stating no skateboarding or bicycles on/in gazebo. Motion made by Barrington, second by Delbridge to purchase two signs that state no skateboarding or bicycling on/in gazebo. Voice Vote. All ayes. No nays. Motion passed.

Codification: passed building codes. Need to change demolition permit to 30 days and a seven day extension. Next meeting August 3, 2009 before board meeting and August 13, 2009 at 6:30pm.

**Building Permits:** Weston and Kristine Hartz- 312 E. South St.-10x16 deck  
Fred Waller-517 S. Santa Fe - Pool and deck; put in for variance and approved

**Report from Supt. of Works:** Steve Buss in the next couple weeks will start seal coating. Sewer lines were being monitored during last rain and next step will be cleaning and televising of 1600 ft. of sewer line to locate problem. Will bid for 3 lowest prices and bring to meeting. In process of re-evaluating for sewer rate increase to cover costs. Sidewalks being evaluated; sidewalk at E. High St. was up heaved from trees being removed. Possible grinding needed.

**Other Business:** President Stahl stated the Journal Star solicited the Village for an ad. The board would rather use monies elsewhere.

**Adjourn:** Motion made by Koller, second by Troutman to adjourn. Meeting adjourned at 9:50pm.

Summer Rice  
Village Clerk

